



The Honorable William “Bill” Edwards, Mayor (present)
The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)
The Honorable Mark Baker, District 7 Councilmember (present)

REGULAR MEETING MINUTES

1. Call to Order

Mayor Edwards called the meeting to order at 7:05pm, where upon the Clerk called the roll and a quorum was present.

2. Invocation

The invocation was provided by Paster Warren Henry.

3. Pledge of Allegiance

[Recited]

CITY OF SOUTH FULTON, GEORGIA
South Fulton Service Center Auditorium, 5600 Stonewall Tell Road
Tuesday, May 23, 2017, 7:00pm

4. Approval of the Consent Agenda

a. Meeting Minutes – Tuesday, May 9, 2017

Along with the meeting minutes, the following items were moved from the Regular Meeting agenda to the Consent Agenda to be considered routine by the City Council and voted upon with one motion:

- **Res2017-017 – Tax Commissioner’s item**
- **Res2017-020 – City of Ethics item**
- **Res2017-021 – City Boards and Commissions item**
- **Res2017-022 – Airport West CID item**

A motion was made by Councilmember Jackson and seconded by Councilmember Baker to approve the Consent Agenda as amended. The motion passed unanimously. Mayor Pro Tem Rowell and Councilmember Willis were not present.

5. Approval of the Regular Meeting Agenda

A motion was made by Councilmember Baker and seconded by Councilmember Gilyard to approve the Regular Meeting Agenda as amended. The motion passed unanimously. Mayor Pro Tem Rowell and Councilmember Willis were not present.

6. Proclamations and Recognitions

- a. Recognition of Langston Hughes High School students.
(Gilyard) - Presented
- b. Proclamation recognizing Reverend Dr. Greg L. Pollard’s 24th Anniversary at Enon Baptist Church. **(Edwards) - Presented**
- c. Proclamation recognizing Older Americans Month. **(Gumbs) - Presented**

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- d. Proclamation recognizing Damacia Howard Appreciation Day.
(Baker) - Presented

7. Public Comment

- a. Speakers will be granted up to two minutes each and public comment will not exceed 30 minutes. Speakers will not be allowed to yield or donate their time to other speakers.

The following sixteen (16) speakers made public comment:

- **Fairburn City Councilman James Whitmore**
- **State Senator Donzella James**
- **Ms. Denise Hamb**
- **Ms. Glenda Collins**
- **Mr. Jaceey Sebastian**
- **Ms. Judith Henson**
- **Mr. Roger Davis**
- **Mr. Shadeed Abdulsalaam**
- **Mr. Arthur “Mr. T” Tarpkin**
- **Ms. Jewel Johnson**
- **Mr. Latif Fadzel**
- **Mr. John Jones**
- **Ms. Carolyn Lisbon**
- **Ms. Brenda Moore**
- **Ms. Kelly Rambo**
- **Ms. Sunshine Martin**

8. Business

- a. Resolutions
- i. Resolution approving certain contracts for Employee Benefits **(Res2017-016); [Held]**

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- ii. Resolution approving an agreement with the Fulton County Tax Commissioner for the billing and collection of taxes **(Res2017-017); [Approved on the Consent Agenda]**
- iii. Resolution awarding building and inspection services to Charles Abbot Associates, Inc. **(Res2017-018);**

A motion was made by Councilmember Jackson and seconded by Councilmember kamau to approve the Building and Inspection Services agenda item. The motion passed unanimously. Mayor Pro Tem Rowell was not present.

- iv. Resolution permitting the City Manager to enter into agreements less than \$25,000.00 annually **(Res2017-019); [Held]**
- v. Resolution declaring the City of South Fulton's intent to be a certified City of Ethics as designated by the Georgia Municipal Association **(Res2017-020); [Approved on the Consent Agenda]**
- vi. Resolution directing the Interim City Manager to report on city boards and commissions **(Res2017-021); [Approved on the Consent Agenda]**
- vii. Resolution of the City of South Fulton consenting to expansion of Airport West Community Improvement District **(Res2017-022); [Approved on the Consent Agenda]** and,

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viii. Resolution regarding standards for issuing Proclamations and Letters of Commendation **(Res2017-023). [Held]**

9. Other (New) Business

Councilmember Gumbs requested an external financial audit of all County assets.

10. Mayor and City Council Comments

All Councilmembers made announcements or statements regarding activities held or upcoming in their respective districts.

11. Executive Session (CLOSED), if necessary

- a. **A motion was made by Councilmember Willis and seconded by Councilmember Gumbs to close the Regular Meeting and enter into an Executive Session regarding Personnel. The motion passed unanimously. The Executive Session began at 8:54pm.**
- b. **In open session, a motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Baker to close/end the Executive Session. The motion passed unanimously. The Executive Session ended at 10:15pm.**
- c. **A motion was made by Councilmember kamau and seconded by Mayor Pro Tem Rowell to begin holding additional Work Sessions on the 1st and 3rd Tuesday at the 5440 FIB location at 10am, through September 30. The motion failed. Mayor Pro Tem Rowell and Councilmember**

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kamau voted yea. Councilmembers Gumbs, Willis, Gilyard, Jackson, kamau and Baker voted no.

- d. A motion was made by Councilmember kamau to begin holding additional Work Sessions on the 1st and 3rd Tuesday at the 5600 Stonewall Tell Road location at 5pm, through September 30. The motion failed for a lack of a second.**
- e. A motion was made by Councilmember Willis and seconded by Councilmember kamau to begin holding additional Work Sessions on the 1st and 3rd Tuesday at the 5440 FIB location at 5pm, with a friendly amendment by Councilmember kamau to hold them through September 30. The friendly amendment was accepted. The motion passed. All members voted yea, except Councilmember Baker who opposed.**

12. Adjournment

The Council Meeting adjourned at 10:34pm.

**City of South Fulton
City Hall
5440 Fulton Industrial Blvd SW
Atlanta, GA 30336
404-344-6935**